



# Legislative Council

## 63rd Montana Legislature

### SENATE MEMBERS

JEFF ESSMANN--Chair  
DEBBY BARRETT  
ROBYN DRISCOLL  
CLIFF LARSEN  
JON SESSO  
CHAS VINCENT

### HOUSE MEMBERS

CHUCK HUNTER--Vice Chair  
BRYCE BENNETT  
MARK BLASDEL  
KRISTIN HANSEN  
MARGARET ( MARGIE ) MACDONALD  
GORDON VANCE

### COMMITTEE STAFF

SUSAN FOX, Executive Director  
TODD EVERTS, Legal Division Director  
FONG HOM, Secretary

## AGENDA (Revised 1.7.14)

January 8, 2014

9:00 a.m., Room 102, State Capitol

*Public comment may also be taken upon request after an agenda item.*

- 9:00 a.m. Call to Order - Roll call -- **Senator Jeff Essmann, Presiding Officer**  
Legislative Services Division - staff updates -- **Susan Fox**  
Set Annotations Price -- **Todd Everts** (*action item*)  
NCSL, CSG, PNWER updates -- **Susan Fox**  
Budget Update -- **Amy Carlson**  
SB 175 legislator meeting reimbursement/Program 21 Carryforward -- **Susan Fox**  
(*action item*)  
Inquiry on childcare for 2015 Session -- **Susan Fox**  
Capitol Building HVAC Project update -- **Susan Fox**
- 9:30 a.m. 2013 Session and Bill Updates
- Initiative and referenda status -- **Todd Everts**
  - Session Systems update -- **Susan Fox**
- BREAK**
- 10:30 a.m. Council Business: Legislative Improvement
- Follow-up on discussion for adoption of Goals for a legislative session calendar -- **Susan Fox** (*action item*)
  - History of Montana and Annual Sessions -- **Susan Fox**
  - What do other legislatures do: second installment? session structures and calendars, budget processes and information-- **Susan Fox, Lindsey Grovom**
  - Legislator compensation - **Susan Fox**
  - **Public Comment - Stakeholder Input**
  - Next steps: discuss polling of legislators
- Noon Lunch

(over)

- 1:00 p.m. Legislator Orientation and Training
- Ideas from other states -- **Susan Fox, Lindsey Grovom**
  - Past practices and new ideas from staff -- **Susan Fox**
  - Session and interim training schedule -- **Susan Fox**
  - Confirm tentative dates for caucus, orientation and training opportunities - **Council members**

- 2:30 p.m. E-mail for Legislators project
- Legal analysis -- **Todd Everts**
  - Update on electronic records management studies -- **Susan Fox**
  - Costs and resources to expand email accounts to all legislators -- **Darrin McLean**
  - Description of G-mail pilot project from 2013 -- **Darrin McLean**
  - More information on messaging and eDocs plan for 2015 -- **Kevin Hayes**

**Public Comment - Stakeholder Input**

Next meeting Date: March 20, 2014

Change May 14, 2014 date: suggested dates: June 9 and/or 10

- 4:30 p.m. Adjourn

CI0425 4007sfxa.